



**AGENDA**  
**STUDY SESSION**  
**BRESNAN MEETING CENTER**  
**706 Kenwood Road**  
**Champaign, Illinois**  
**Wednesday, March 30, 2016**  
**5:30 p.m.**

**A. CALL TO ORDER**

**B. COMMENTS FROM THE PUBLIC**

**C. PRESENTATIONS**

1. Glenn Park Storm Water Detention Project

**D. DISCUSSION ITEMS**

1. Large Capital Projects
2. Employment Policies and Procedures Manual

**E. COMMENTS FROM COMMISSIONERS**

**F. EXECUTIVE SESSION**

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 ILCS Par. 120/2(c)(1) for the discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, or legal counsel for the public body; 120/2(c)(2) collective negotiating matters involving the public body; 120/2(c)(5) for the purchase or lease of real property for the use of the public body; 120/2(c)(6) for the setting of a price for sale or lease of property owned by the public body; and 120/2(c)(11) to address litigation that is probable and imminent.

**G. RECONVENE INTO OPEN SESSION**

**H. ADJOURN**